

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
JULY 1, 2010  
6:00 P.M.**

**CALL TO ORDER-ROLL CALL**

**INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

**OLD BUSINESS:**

Item 2 Consider approval of minutes of council meeting held on June 17, 2010.

Item 3 Hold a public hearing and consider on second and final reading Ordinance #O100608, amending the budgets for the various funds/departments of the City of Cookeville, TN for the fiscal year ended 6-30-10. SPONSOR-MIKE DAVIDSON

**CONSENT AGENDA:**

Item 4 Consider awarding bids for annual & semi-annual materials – Public Works Department. SPONSOR-GREG BROWN

Item 5 Consider awarding bid for chemicals – Water Quality Control Department. SPONSOR-RONNIE KELLY

**NEW BUSINESS:**

Item 6 Hold a public hearing and consider on first reading Ordinance #O100604, closure and abandonment of an undeveloped section of Mill Avenue located on the property at 87 South Willow Avenue and declaring as surplus. SPONSOR-JAMES MILLS

Item 7 Hold a public hearing and consider on first reading Ordinance #O100605, providing a tax levy for the 2010-2011 fiscal year. SPONSOR-MIKE DAVIDSON

Item 8 Hold a public hearing and consider on first reading Ordinance #O100606, authorizing appropriations for financial aid to public service, non-profit, and charitable organizations for the 2010-2011 fiscal year. SPONSOR-MIKE DAVIDSON

Item 9 Hold a public hearing and consider on first reading Ordinance #O100607, making appropriations for the various funds, departments, and agencies of the City of Cookeville, Tennessee for the 2010-2011 fiscal year. SPONSOR-MIKE DAVIDSON

Item 10 Consider authorizing the purchase of property at 238 W. 7<sup>th</sup> Street for Cookeville Regional Medical Center. SPONSOR-CRMC

Item 11 Consider approval of the renovation and expansion of the Electrophysiology Lab (EP) for a cost not to exceed \$1.8 million. SPONSOR-CRMC

Item 12 Consider reappointment to the Environmental Appeals Board. SPONSOR-GREG BROWN

Item 13 Consider approval of conservation easement to the Tennessee Wildlife Resources Foundation, Inc. for the restoration of a portion of Cane Creek and an unnamed tributary of Cane Creek in the Highlands Business Park. SPONSOR-GREG BROWN

Item 14 Consider awarding bid for weapons – Police Dept. SPONSOR-BOB TERRY

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

**ADJOURN**

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Cathy McClain, City Clerk